

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

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UNITED STATES OF AMERICA,  
Plaintiff,

v.

Cr. No. 25-20032-SHL

SANJEEV KUMAR,  
Defendant(s).

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CRIMINAL SCHEDULING ORDER

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A **Report/Scheduling Conference** was held on August 12, 2025. The following deadlines and schedules were established:

1. **Discovery** pursuant to Rule 16<sup>1</sup> has been made available by the Government to the Defendant. It is the obligation of the Defendant to promptly review the discovery.
2. Any **Pretrial Motions**, including any motions to suppress, shall be filed by the close of business on August 29, 2025, and a response shall be filed within fourteen (14) days thereafter.
3. An **Interim Report/Status Conference** is set before Chief Judge Sheryl H. Lipman on Tuesday, October 14, 2025 at 10:00 A.M. in Courtroom No. 1, 11<sup>th</sup> floor of the Federal Building, Memphis, Tennessee.
4. If there is a **Plea Agreement**, the case manager shall be notified as soon as possible. A change of plea hearing will take place at the Final Report Date, or another day will be set by notice. Any plea agreement is due the day prior to the change of plea hearing. The United States shall submit to chambers a summary of the elements of the offense(s) charges and the statutory penalties for each in advance of the change of plea hearing.

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<sup>1</sup>Discovery and inspection of evidence shall be in accordance with Rule 16 of the Federal Rules of Criminal Procedure. Defendant must promptly request discovery. To expedite the case, the Government should anticipate a discovery request and be prepared to respond by no later than the initial report date/date of scheduling conference.

5. The **Jury Trial** is set before Chief Judge Sheryl H. Lipman on Monday, December 1, 2025 at 9:30 A.M. and is estimated to take approximately 18 days.

By the close of business one week prior to trial, the parties shall file the following:

- a. an agreed set of jury instructions, using the Court's "shell" instructions as a baseline. Visit: [LipmanCriminalJuryInstructionsShell.docx \(live.com\)](#)
- b. alternative versions of jury instructions on which there is not an agreement, with citations and supporting authorities;
- c. an agreed verdict form or alternative versions;
- d. motions in limine;
- e. the names of any potential witnesses (Government only - for jury selection);
- f. the names of all the attorneys involved in trial and the names of anyone seated at counsel table; and
- g. any stipulations between the parties.

Responses to motions in limine shall be filed by 4:00 p.m. three business days after the motion(s) is filed.

Any motion for a continuance of the trial shall be supported by an affidavit stating the reasons for the continuance. **A speedy trial waiver executed by the Defendant shall also accompany that motion.** The motion shall set forth proposed alternative trial dates and other pretrial deadlines consistent with this Order that are agreeable to counsel for all parties. Failure to comply with these requirements may constitute grounds to deny the motion.

The Court's staff is not authorized to entertain any telephonic requests for a continuance or an extension of any deadlines in this Order. Such a request shall be considered only on a motion made in open court or by written motion of a party or joint motion of the parties.

6. **Excluded Time.** The period from August 12, 2025 through December 19, 2025 is excluded under 18 U.S.C. § 3161(h)(7)(B)(iv) in order to allow additional time to prepare for trial.

**IT IS SO ORDERED**, this 13<sup>th</sup> day of August, 2025.

s/Sheryl H. Lipman

SHERYL H. LIPMAN

CHIEF UNITED STATES DISTRICT JUDGE